

5:45 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:45 p.m., Tuesday, March 13, 2018
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Carol Downey, President, in accordance with Government Code Sections 54950, et seq., and Education Code Sections 35140, et seq., is to be held at 5:45 p.m., Tuesday, March 13, 2018 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

All documents related to the open session agenda which are provided to all or a majority of the members of the Board of Education are available for public inspection 72 hours prior to the regularly-scheduled Board meeting by contacting the Superintendent's Office at the above-referenced address.

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at _____ p.m.

Page(s)

- | | | |
|----|--|-------|
| 1. | Public Employment per Human Resources Report | 77-93 |
| 2. | Public Employment - Superintendent | |
| | • Superintendent Evaluation | |
| 3. | Public Employment Discipline/Dismissal/Release | |
| 4. | Expulsion(s) | |
| | • 1809B, 1810B, 1811A1, 1812C3, 1813A1, 1814B, 1815A1, 1816A, 1817A | |
| 5. | Conference with labor negotiators Dr. Greg Plutko, Superintendent; Kevin Lee, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services | |
| | • CSEA | |
| | • APLE | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carrie Buck

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

APPROVAL OF AGENDA

Approve the March 13, 2018 Board of Education agenda as recommended by the Superintendent.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PUBLIC COMMENT ANNOUNCEMENT

Those audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a public comment form and turn it in prior to the Board holding Public Comment. The Board's bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment. Forms are available at the staff desk. A maximum of thirty (30) minutes is set aside for public comment at each meeting; speakers are allowed a maximum of five minutes to address the Board in English and/or in their primary language on any item(s) within the Board's jurisdiction. When translation is requested, up to five additional minutes will be provided for English translation.

Persons with a disability who require a disability-related modification or accommodation, including auxiliary aids, in order to participate in a meeting, and persons who need translation assistance or services, may request such modification, accommodation, or services from the PYLUSD District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of February 13, 2018.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

RECOGNITIONS

- Tender Care Community Outreach Program (TCCOP)
 Smita Doshi, Prafulla Shah, Jayana Shah, and Sachi Jain

PUBLIC COMMENT – An opportunity for the public to provide input to the Board of Education. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered by indicating such on the Request for Public Comment form. If you choose to speak when an item is before the Board, your name will be called prior to Board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

STUDENT BOARD REPORT – An opportunity for the student board representative to provide a report of activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT – An opportunity for the Superintendent to share matters of special interest or importance which are not on the Board agenda and/or special presentations of district programs or activities.

STAFF PRESENTATIONS

- 2017-18 Second Interim Report – Each year the District is required to prepare a Second Interim Report by March 15th for submission to the Orange County Department of Education that represents the financial health of the District. Assistant Superintendent David Giordano will be presenting information related to this item for fiscal year 2017-18.

CONSENT CALENDAR

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items.

Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the Board under separate cover.

1. Approve/ratify purchase orders in the following amounts: **(2017/2018)** – General Fund (01), \$1,717,696.59; Child Development Fund (12), \$42,932.53; Cafeteria Fund (13), \$12,023.00; Deferred Maintenance Fund (14), \$3,250.00; Capital Facilities Fund (25), \$3,629.80; Schools Facilities Fund/Prop 47 Fund (39), \$1,275.00; Insurance Property Loss Fund (70), \$1,220.14. 1
2. Approve warrant listings in the following amounts: Warrant Registers #892201 through 010401 and #509413 through 511113; current year expenditures (January 28, 2018 through February 24, 2018) \$5,686,282.42; total prior year expenditures, \$354,534.54 (2016-2017); and payroll registers 7A, \$11,311,001.32 and 7B, \$4,059,148.25. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 6
5. Approve an increase to the authorized amount with Santa Rita Union School District Bid No. 2015-16-1A through May 18, 2019. 7
6. Ratify the assignment agreement with Terra Verde Renewable Partners, LLC to assign the contract to Terra Verde Energy, LLC. 8
7. Approve an increase to the authorized amount with CJW Enterprises Inc., DBA Wicketts Int'l Plumbing Co., against Unit Bid No. 216-02, effective March 14, 2018 through June 30, 2018. 9

CONSENT CALENDAR (Continued)

8. Approve Amendment No. 6 to renew the License Agreement with Wicketts Int'l Plumbing Contractors for the period of April 1, 2018 to March 31, 2019. 10
9. Approve renewal of the annual Amazon Prime Membership for the Placentia-Yorba Linda Unified School District. 11
10. Approve renewal of the annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District. 12
11. Ratify the purchase of Murdock A172400S-F-G-VR-WF1-GF1S Hydration Stations with filtered bottle filling stations from Express Pipe and Supply. 13
12. Adopt Resolution No. 23 to approve signatures on Electronically Printed Checks. 14
13. Adopt Resolution No. 24 authorizing the following personnel to sign and/or electronically approve various documents for the District: Greg Plutko, David Giordano, Dinah Neri, Phuong Tran, and Patricia Methe. 16
14. Ratify the Memorandum of Understanding Agreement between Los Angeles County Office of Education and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2017 and ending June 30, 2018 for the provision of educational services to students who reside in the District. 18
15. Authorize the use of the NASPO Contract MNWNC-108 and all addenda from March 14, 2018 through March 31, 2020. 19
16. Approve the contract for E-Rate Eligible Wide Area Network to AT&T commencing July 1, 2018 through June 30, 2023. 20
17. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 21
18. Ratify authority to settle special education settlement agreement in the amount of \$6,000 in case #2017100686. 23
19. Ratify authority to settle special education settlement agreement in the amount of \$53,000 in case #2017100669. 24
20. Ratify authority to settle special education settlement agreement in the amount of \$42,960 in case #2017091028. 25
21. Ratify authority to settle special education settlement agreement in the amount of \$7,500 in case #2018020094. 26
22. Ratify special education individual services contract, and related services. (Individual contract on file.) 27
23. Accept grant funds from the City of Placentia Cultural Arts Commission for the Cultural Arts Projects for Every Student (CAPES) Program. 28

CONSENT CALENDAR (Continued)

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|---|----|
| 24. Approve Agreement for Entry Upon the Boeing Company's Property and Use of its Facilities and Equipment for Unpaid Internship Programs from June 1, 2018 through August 31, 2020. | 29 |
| 25. Approve the Letter Agreement with the Dreams for Schools AppJam+ Program for the period of April 9 through June 30, 2018. | 30 |
| 26. Approve the Agreement for Consulting Services with Bell Educational Solutions for the period of March 14, 2018 through June 15, 2018. | 31 |
| 27. Approve the AVID 2018 – Summer Bridge Algebra Readiness Agreement for the AVID College Readiness Program for the period of June 18 – July 31, 2018. | 32 |
| 28. Approve Contract No. C-6804 with California State University, Fullerton, Auxiliary Services Corporation, and the Placentia-Yorba Linda Unified School District for the period of June 1 – July 31, 2018. | 33 |
| 29. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. | 34 |
| 30. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 58 |
| 31. Approve plan to provide educational services to all expelled students in Placentia-Yorba Linda Unified School District as a component of the 2018-2021 Orange County Plan for Expulsion developed by the Orange County Superintendent of Schools. | 60 |
| 32. Approve the Clinical Rehabilitation Waiver for Taylor Lasky. | 76 |
| 33. Approve Classified Human Resources Report. | 77 |
| 34. Approve Certificated Human Resources Report. | 88 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
|---|----|
| Establish Board Policy 3515.7, <i>Unmanned Aircraft Systems/Drones</i> , first reading. | 94 |
|---|----|

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

1. Approve the 2017-18 Second Interim Report with a positive certification. A positive certification indicates that based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. 99

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Certify AB1200/2756 report for the California School Employees Association, Placentia Chapter #293, as proposed. 104

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve the contract with Self-Insured Schools of California (SISC) from July 1, 2018 through September 30, 2019. 116

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

HUMAN RESOURCES

1. Approve the Tentative Agreement between the Classified School Employees Association (CSEA), Chapter #293 and the Placentia-Yorba Linda Unified School District (PYLUSD). 117

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve the Agreement between Placentia Linda Unified Managers (PLUM) and the Placentia-Yorba Linda Unified School District (PYLUSD). The proposed salary increase is equal to that of the Association of Placentia Linda Educators (APLE) and the Classified School Employees Association (CSEA). 123

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

COMMUNICATIONS AND BOARD REPORT

1. Communications: Documents addressed to Board members that relate to the district or public education and are submitted as official communications to the district.
2. Board Report: Board member discussion relative to conferences, workshops, meetings, school visitations and activities, and adjunct assignments, etc.

Any other topics will be discussed at the agenda item(s).

ADJOURNMENT

Time: _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

April 17, 2018